PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Apr	il 5, 2011	[X] Consent [] Workshop	[] Regular [] Public Hearing		
Department Submitted B	y: <u>Communit</u>	y Services			
Submitted Fo	or: <u>Communit</u>	y Services			
	<u>1.</u>	EXECUTIVE BRIE	F		
Motion and Title: So Club of Palm Beach September 30, 2017	County, Inc. contr	act (R2010-1824) fo	: Amendment No. 01 to Boys and Girls or the period October 1, 2010, through		
error in the writing of service is defined as rate of \$2.16 per	the Developing To s one hour of after hour paid by the for after-school p	ools for Life contract school teen progra County is based rograms. There is	unit of service will correct a scrivener's with the Boys and Girls Club. A unit of mming provided by the club. The unit on the State of Florida's child care no change to the contract amount of ide (TKF)		
Background & Justification: The Boys and Girls Club of Palm Beach County, Inc. contract needs to be adjusted to ensure appropriate service billing for services to clients.					
Attachments:					
Amendment	No. 1				
Recommended by	: Department Dir	rector	3/14/11 Date		
Approved by:	Q 6		3/23/11		
	Assistant County	Administrator	Date		

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of	f Fiscal Impac	ot:						
Fiscal Years	<u>2011</u>	2012	<u>2013</u>	<u>2014</u>	2015			
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)								
NET FISCAL IMPACT	-0~ se	e below ——	-		-			
# ADDITIONAL FTE POSITIONS (Cumulative								
Is Item Included in Currer Budget Account No.: Fur Prog	nt Budget? nd <u>0001</u> Dept ram Code	740 Unit	No 2072 Obje	ct <u>820</u> [
B. Recommended Source	es of Funds/S	Summary of F	iscal Impact:					
★ No Fiscal Impact								
C. Departmental Fiscal R	Review: Ta	iuna Mal	holie 3/11/11					
III. REVIEW COMMENTS								
A. OFMB Fiscal and/or C	Contract Admi	nistration Con	nments:					
OFMB 3	16/11 2/12	Cont	ract Dev. and	Control 22/11	m 3)22),			
Assistant County Att	S orney	<u> 22/1</u> /	This amen our review	dment complies was requirements.	vith			
C. Other Department Re								

This summary is not to be used as a basis for payment.

Department Director

AMENDMENT TO FINANCIALLY ASSISTED AGENCIES CONTRACT FOR PROVISION OF FINANCIAL ASSISTANCE

THIS AMENDMENT TO THE FINANCIALLY ASSISTED AGENCIES CONTRACT (R20101824) made and entered into at West Palm Beach Florida, on this _____ day of ______ 201_, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida hereinafter referred to as "COUNTY" and Boys and Girls Club of Palm Beach County Inc hereinafter referred to as the "AGENCY", a not-for-profit corporation, entitled to do business in the State of Florida, whose address is 800 Northpointe Parkway, Suite 204, West Palm Beach, Florida, 33407.

WITNESSETH:

WHEREAS, the need exists to correct the definition of a unit of service set forth in Exhibit B "Units of Service Rate and Definition 2011 Financial Assistance Contract".

NOW THEREFORE, the above named parties hereby mutually agree that the contract is hereby amended as follows:

- I. The definition of a unit of service will be changed from four hours of service to one hour of service.
- II. Exhibit B is hereby amended and replaced with Exhibit B1 attached hereto and made a part hereof.
- III. The Unit Cost of the Contract will remain at \$2.16 per Unit.

OTHER PROVISIONS

All provisions in the Contract or exhibits to the Contract in conflict with this First Amendment to the Contract shall be and are hereby changed to conform to this amendment.

All provisions not in conflict with this Amendment are still in effect and are to be performed at the same level as specified in the Contract.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and AGENCY has hereunto set his/her hand the day and year above written.

ATTEST:					
Sharon R. Bock, Clerk & Comptroller	PALM BEACH COUNTY, FLORIDA, a Political Subdivision of the State of Florida				
	BOARD OF COUNTY COMMISSIONERS				
BY:Clerk & Comptroller	BY: Karen Marcus, Chair				
WITNESS:	AGENCY:				
Lew Francisco	Boys & Girls Clubs of Palm Beach County AGENCY's Name Typed				
Lauren Fusco Name Typed	BY Mary J. O'Connos Signature				
23-70650561 AGENCY's Federal ID Number	MARY T. O'CONNOR. AGENCY's Signatory Name Typed				
	PRESIDENT & CEO AGENCY's Signatory Title Typed				
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS Department of Community Services				
Assistant County Attorney	By: Channell Wilkins, Director				

Assistant County Attorney

UNITS OF SERVICE RATE AND DEFINITION 2011 FINANCIAL ASSISTANCE CONTRACT

Agency:

Boys & Girls Club

Service Name and	Unit	Total Cost
Definition of Unit of Service	Cost	Of Service

Service:

Teens Developing Tools for Life

A unit of service will be one hour of service. Each unit of service will have the following activities available for the 95 teens: 5 core area programs, Project Learn, Smart Moves, Smart Girls, Passport to Manhood, Triple Play, Job Smart to Job Start, Career Launch, and Money Matters.

\$2.16

\$150,822

TOTAL CONTRACT

\$150,822

The AGENCY is allowed to expend up to \$6,500 for initial certification or \$4,000 for the annual renewal fee out of this FY 2011 contract. This option exercised by the agency will be taken from the approved budget thus reducing the number of units to be provided. Certification is a requirement of contracting with the COUNTY as referenced in Article 14 of this contract.